



City Council Meeting AGENDA

REGULAR MEETING MONDAY, DECEMBER 21, 2015 7:00 PM

MAYOR: GENE WINSTEAD

**COUNCILMEMBERS: CYNTHIA BEMIS ABRAMS
DWAYNE LOWMAN
JACK BALOGA**

**TIM BUSSE
ANDREW CARLSON
JON OLESON**

To address the Council on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight's agenda during the Public Comment Period. Assistive listening devices are available for those who may need them.

View regular meetings live or on archive at BloomingtonMN.gov, keyword: Webcast. Catch the replay on Bloomington Channel 14, the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.

BloomingtonMN.gov: A yearly meeting schedule is available in the Council section. Also posted in this section are agendas (the Friday before a regular meeting), synopses (within a few days of a meeting), and the official minutes.

1. CALL TO ORDER – 7:00 PM

2. INTRODUCTORY

2.1. FLAG PRESENTATION

2.2. Introduce Elizabeth Tolzmann, Assistant City Manager and Kris Wilson, Human Resources Director

3. CONSENT BUSINESS

- 3.1. Approve Amendment to Bylaws Advisory Board of Health
- 3.2. 2015 South Loop Revolving Development Services Fund Budget Amendment
- 3.3. Alternate Dispensing Modalities MOU with Geritom Medical, Inc. - Approve
- 3.4. MN Women, Infants, Children Peer Breastfeeding Support Agreement with MN Department of Health - Approve
- 3.5. Metropolitan Council Regional Park Grant Agreement SG-03560
- 3.6. 2016 General Fund Budget Adopt Resolution
- 3.7. 2016 Tax Levy Adopt Resolution
- 3.8. Approve Funding 2016-201 Testing Services
- 3.9. Print Shop Budget Adjustment
- 3.10. 2016 Port Authority Budget - Approve
- 3.11. Extend Foth Solid Waste Contract for Implementation of Organized Collection
- 3.12. Columbarium Unit Award

- 3.13. Quicklime Extension and Price Adjustment - Approval Requested
- 3.14. MN DNR Flood Damage Reduction Grant Assistance Program Adopt Resolutions
- 3.15. Accept Donations
- 3.16. Contract Extension for SRF Consulting at EBLR/494
- 3.17. Hauler Services Contract for Organized Collection
- 3.18. Integrated FHRA and Flexible Benefits Plan Documents
- 3.19. Meeting Minutes City Council-Approval

4. PUBLIC COMMENT PERIOD

- 4.1. Response to Prior Meeting's Public Comments
- 4.2. Public Comment

5. LICENSING DIVISION: PUBLIC HEARINGS

- 5.1. Renewal of On-Sale and Off-Sale 3.2% Malt Liquor Licenses
- 5.2. Currency Exchange Renewal

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS

- 6.1. The Orlean Company; 8001 28th Avenue South; Rezoning/PDP/FDP
- 6.2. Dean Nephew; 8330 Pillsbury Ave.; Interim Use Permit

7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS

- 7.1. 2016 Collector Street Reconfiguration Program
- 7.2. Order 2016-101 Pavement Management Program Street Reconstruction Project

8. ORDINANCES: PUBLIC HEARINGS

- 8.1. HOM Furniture 7800 and 7850 Dupont Ave.; Rezone/PDP/FDP
- 8.2. Amendment to Northern States Power Franchise
 - 8.2.1 Resolution Directing Summary Publication NSP Franchise
- 8.3. Approve Northern States Power Franchise Fee
 - 8.3.1 Resolution Directing Summary Publication NSP Franchise Fees
- 8.4. Barbecue Grills Ordinance Change
- 8.5. Environmental Control, Refuse, Recycling, Water, Wastewater, and Stormwater (Organized Collection) Code Amendment
 - 8.5.1 Resolution Directing Summary Publication Code Amendments

9. OTHER: PUBLIC HEARINGS – No Items

10 ORGANIZATIONAL BUSINESS

10.1. City Council Policy & Issue Update

11. ADJOURN